

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, June 27, 1972, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips, Rankin,
Sweeney and Wilson.

CLERK TO THE COUNCIL: D. H. Little

PRAYER

The proceedings in the Council Chamber were opened with prayer, offered by Rev. Dr. George Turpin, Civic Chaplain.

CONDOLENCES

Alderman Adams drew the Council's attention to the recent passing of Mrs. Halford Wilson, and expressed, on behalf of Council members, deepest sympathy to Alderman Wilson.

MOVED by Alderman Adams,
SECONDED by Alderman Bird,

THAT the Council extend the condolences of each member of Council to Alderman Wilson in his bereavement.

- CARRIED.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,

THAT the Minutes of the Regular Council meeting, dated June 20, 1972, be adopted, after amendment on page 8 to the resolution re Board of Administration recommendation (3) in regard to Proposed Beautification: Kerrisdale, whereby the resolution will read as follows:

"THAT Council authorize the drawing up of a local improvement by-law for awnings, associated signs and lighting, etc., the cost to be apportioned as determined under (2)(a); i.e., the cost to be apportioned amongst all properties in the scheme area."

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Adams,
SECONDED by Alderman Broome,

THAT the Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED.

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NEW BUSINESS

Financial Assistance: Effect of
Civic Workers' Strike on Aquarium

His Worship the Mayor referred to a letter, dated June 21, 1972, from the Director of the Aquarium, asking for financial assistance in view of the effect of the civic workers' strike on the Aquarium's receipts.

MOVED by Alderman Calder,

THAT this matter be referred to the Board of Administration for report at the next Regular Council meeting.

- CARRIED.

DELEGATIONS AND UNFINISHED BUSINESS

Indemnity: Park
Board Commissioners

After hearing the Chairman of the Park Board, and further considering the Board of Administration report of May 16, 1972, pointing out that during the 1972 sitting of the Legislature the Vancouver City Charter was amended to provide that Council may pay an annual indemnity to Park Board Commissioners, not to exceed \$1,000, it was

MOVED by Alderman Bird,

THAT an annual indemnity of \$1,000 be paid to Park Board Commissioners, on a monthly basis, effective January 1, 1972, and the required by-law be submitted to Council.

- CARRIED.

DELEGATIONS (continued)

The Council heard delegations, as follows:

(1) Pioneer Place

The Chairman of the Park Board referred to a letter from the Park Board, dated April 26, 1972, asking that Pioneer Place be turned over to the care, custody and management of the Park Board. The Chairman stated the Park Board would honour decisions made to date by the Council on the matter.

(See page 4)

(2) Vanier Park Boat
Launching Ramp

- (a) Commissioner Wainborn, of the Park Board, referred to the Park Board's letter, dated June 8, 1972, in explanation of the rates charged, and answered various questions from members of Council.

(See page 4)

- (b) Mr. J. Steinberg appeared, and submitted a brief, dated June 26, 1972, in opposition to the rate structure.

(See page 4)

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DELEGATIONS (continued)

(3) Day Care Centres

- (a) Ad hoc Committee (Mrs. E. Campbell) filed a brief, dated June 26, 1972, asking that funds be provided to the Health Department, in respect of licenses and supervision of day care centres for children, and to assist in development of services.

(See pages 4 and 5)

- (b) Youth Opportunities Program (3 representatives) referred to a brief, dated June 9, 1972, requesting funding to allow working parents to continue with jobs through the Summer while adequate day care is provided for the children involved on both an in-home basis, and for children in a day care centre.

Mrs. Maycock, a representative of the Provincial Government department concerned, answered questions, as did the Director of Welfare and Rehabilitation, who advised that at present the Provincial Government funds approved day-care operations, but no provision is made for caring for children in the family home.

(See page 5)

(4) Proposed Anti-whistling
By-laws: Trains

Kiwassa Neighborhood Services Associaton (Mr. S. McIntyre) filed a brief, dated June 27, 1972, protesting noise pollution by trains of the Burlington Northern Railway, from Boundary Road to Powell Street.

(See page 5)

(5) Appeal re Grant Request:
Community Music School

Two representatives appeared. A brief, dated May 30, 1972, was filed in support of a grant of \$10,000. It was stated by the delegation that the grant would be shareable under the Canada Assistance Plan, according to their information.

(See page 5)

(6) Policy Changes: Welfare and
Rehabilitation Department

Welfare Rights Organization (Mr. D. Steinberg) appeared. A brief was filed, opposing the Board of Administration report of June 13, 1972, adopted by Council on June 20, 1972, and asking that the matter be referred to the Standing Committee on Health and Welfare for further discussion with other interested groups; and that in future the Council consider such matters in conjunction with relevant groups. Two letters of support were referred to: from the B.C. Association of Social Workers, and the British Columbia Civil Liberties Association.

(See pages 5 and 6)

During consideration of the foregoing delegations, the Council observed a short recess, during which an 'In Camera' meeting was held; and reconvened at 11:20 a.m., with Deputy Mayor Alderman Linnell in the Chair, to allow His Worship the Mayor to attend to other business.

Council recessed at approximately 12:10 p.m., to reconvene at 2:00 p.m.

The Council reconvened in the Council Chamber at approximately 2:00 p.m., still in Committee of the Whole, His Worship the Mayor in the Chair and the following members present:

PRESENT

His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

UNFINISHED BUSINESS (cont'd)

1. Hastings Street Beautification:
Pioneer Place

Earlier in the proceedings the Council received a delegation from the Park Board reiterating a request that Pioneer Place be turned over to the care, custody and management of the Board.

MOVED by Ald. Rankin,

THAT Pioneer Place be handed over to the Park Board in accordance with their request.

- LOST

2. Vanier Park: Boat Launching Ramp

Earlier in the proceedings the Council received a delegation from the Park Board in explanation of charges with respect to use of the Vanier Park Boat Launching Ramp. A communication on the subject dated June 8th was noted. The Council also heard Mr. J. Steinberg opposing the charges.

MOVED by Ald. Adams,

THAT information from the Park Board on the matter, be received.

- CARRIED

3. Day Care Centres

(a) Licensing and Supervision:

Group Day Care Facilities in Vancouver

Earlier in the proceedings Mrs. E. Campbell, Chairman of an Ad Hoc Committee on Day Care appeared before Council in support of a recommendation 'that money for staff be allowed to the City Health Department to license and supervise daytime services for children, with coordination, a central referral unit, and a cohesive efficient operation'. Briefs and letters were noted from the following:

- (a) Status of Women Action and Coordinating Council of B.C.
- (b) Shaughnessy Heights Church Day Care Centre.
- (c) Board of Directors of St. James Day Care Center.

Commissioner Sutton Brown reported that reports have been requested from the Medical Health Officer on various aspects of the matter for Council consideration.

cont'd....

UNFINISHED BUSINESS (cont'd)Day Care Centres (cont'd)

MOVED by Ald. Phillips,

THAT the whole question be referred to the Standing Committee on Health and Welfare, including reports from the Board of Administration on the subject, when received.

- CARRIED

(b) Summer Day Care Centre and 'In Home' Child Care

Earlier in the proceedings the Council received delegations from concerned mothers asking approval of a proposal for a summer day care centre and 'in home' child care arrangement, for working mothers.

MOVED by Ald. Adams,

THAT the Board of Administration be requested to implement the summer day care centre request as soon as possible, on a Government fund recovery basis.

- CARRIED

MOVED by Ald. Phillips,

THAT the necessary funds be authorized to provide the 'in home' child care arrangement requested, such to be administered through the Neighbourhood Services with funds recovered from the Government as possible.

- LOST

(In considering this motion His Worship ruled the vote would be taken on the basis of a grant)

4. Proposed Anti-Whistling By-laws:
Trains Boundary Road to Powell Street

Earlier in the proceedings a representative of the Kiwassa Neighbourhood Services Association appeared protesting noise pollution caused by trains on the Burlington Northern Railway from Boundary Road to Powell Street.

MOVED by Ald. Bird,

THAT automatic crossing protection be installed at the four railway street crossings at Cordova Street, Raymur Avenue, Union Street and Glen Drive, on the basis of the Board of Administration report of October 15, 1971, which, in addition to cost sharing, gives information with respect to an anti-whistling by-law.

- CARRIED

5. Grant: Community Music School

Consideration was given to a request from the Community Music School, supported earlier in the proceedings by a delegation, for a grant of \$10,000.

MOVED by Ald. Calder,

THAT a grant of \$5,200 be approved, provided the organization receives approval of a like amount under the Canada Assistance Plan.

- LOST

6. Policy Changes:
Welfare and Rehabilitation Department

A representative of the Unemployed Citizens Welfare Improvement Council and the Vancouver Welfare Rights Organization appeared earlier in the proceedings asking the Board of Administration report of June 13th, adopted by Council on June 20th, be temporarily postponed in implementation, that the report be referred to concerned groups for evaluation and the Standing Committee on Health and Welfare meet in this regard to receive representations. Further, the Council in future adopt the procedure that welfare policy reports be referred to related groups.

cont'd....

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UNFINISHED BUSINESS (cont'd)

Policy Changes: Welfare and
Rehabilitation Department (cont'd)

MOVED by Ald. Hardwick,

THAT the Board of Administration report of June 13, 1972, and the submissions from the delegation be referred to the Standing Committee on Health and Welfare for a meeting of the Committee as soon as possible.

- LOST

COMMUNICATIONS OR PETITIONS

1. Delegation Request:
Kitsilano Area Resources Council

It was noted that the Kitsilano Area Resources Council request an opportunity to appear as a delegation in respect of the proposed temporary closure of Yew Street between Cornwall and York Streets on Saturday, July 15 to Sunday, July 30, for purposes of a pedestrian mall.

It was advised a report on the matter is expected to be submitted to Council on July 4th. It was agreed this delegation be heard accordingly.

2. Passes to Certain Civic Facilities:
Native Indians from N.W.T.

MOVED by Ald. Rankin,

THAT, pursuant to request from the Vancouver Indian Centre Society, arrangements be made for passes for approximately twenty native Indian young adults who will be visiting Vancouver from Fort Franklin, N.W.T., to attend the Aquarium, Museum Planetarium Complex and the Conservatory at Queen Elizabeth Park.

- CARRIED

3. Resolution re Exemption from Import Duty
and Federal Sales Tax: Sewage Disposal Chemicals

Consideration was given to a resolution from the City of London, Ontario, urging all chemicals used in the treatment of sewage in sewage disposal plants be exempt from import duty and Federal sales tax. During the discussion of the matter the thought was expressed this matter should be referred to the Canadian Federation of Mayors and Municipalities which is giving consideration to matters of this kind.

MOVED by Ald. Broome,

THAT the resolution from the City of London be forwarded to the Canadian Federation of Mayors and Municipalities and the City of London be so advised.

- CARRIED

4. Resolution re Transient Youth

The Council noted a resolution from the Corporation of the City of Penticton on the subject of Transient Youth, for consideration by way of endorsement.

MOVED by Ald. Rankin,

THAT this resolution be received.

- CARRIED

COMMUNICATIONS OR PETITIONS (cont'd)

5. Public Hearing: Proposed Development
around King Edward Avenue and Arbutus Street

A communication was received from His Worship the Mayor advising a Public Hearing has been set for Tuesday, July 18, 1972, at 2:00 p.m. to consider requested amendment to the uses and the revised scheme of development regarding the property bounded generally by King Edward Avenue, Arbutus Street, Valley and Eddington Drives.

MOVED by Ald. Bird,
THAT this information be received.

- CARRIED

6. Additional Vote:
Greater Vancouver Regional District

A communication from His Worship the Mayor was noted advising that as a result of the Department of Municipal Affairs 1971 census figures, the City of Vancouver is entitled to one extra vote on the Board of Directors of the Regional District. However, no one Director may be assigned more than 5 votes. His Worship the Mayor recommends the additional vote be given to Alderman Wilson, with the new allocation of votes, therefore, being as follows:

Mayor Campbell	5 votes
Alderman Wilson	5 votes
Alderman Broome	4 votes
Alderman Bird	4 votes
Alderman Sweeney	4 votes

MOVED by Ald. Bird,
THAT the allocation of votes by His Worship the Mayor be approved.

- CARRIED

7. Appointment of Deputy Mayor:
Quarter commencing July 1, 1972

MOVED by Ald. Bird,
THAT, pursuant to recommendation of His Worship the Mayor, Alderman Wilson be appointed Deputy Mayor for the quarter commencing July 1, 1972.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. Board of Administration
GENERAL REPORT, June 23, 1972

WORKS AND UTILITY MATTERS

MOVED by Ald. Linnell,
THAT the report of the Board of Administration (Works and Utility matters), dated June 23, 1972, be adopted.

CARRIED

BUILDING AND PLANNING MATTERS

West Broadway Beautification Program

MOVED by Ald. Broome,
THAT the report of the Board of Administration (Building and Planning matters), dated June 23, 1972, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

FINANCE MATTERS

One day Visit to Toronto:
City Archivist,

MOVED by Ald. Phillips,

THAT the report of the Board of Administration (Finance matters), dated June 23, 1972, be adopted.

- CARRIED

B. PROPERTY MATTERS

MOVED by Ald. Calder,

THAT the report of the Board of Administration (Property matters), dated June 23, 1972, be adopted.

- CARRIED

C. Delegation Request:

Hastings-Sunrise Action Council

The Board of Administration, under date of June 20, 1972, referred to plan proposed by the Hastings-Sunrise Action Council for the development of the area bounded by Charles, Cassiar, Adanac Streets and Boundary Road, and that the organization wishes to appear before Council on the matter. The following recommendations are made:

" The recommendations of the report are as follows:

1. Council refer the whole matter to the Standing Committee on Planning and Development, including the following recommendations:
 - (a) No large scale redevelopment occur in the area and the area be developed as a residential community.
 - (b) Council instruct the Director of Planning and Civic Development to prepare a detailed development plan for Phase I of the Charles, Adanac, Cassiar and Boundary Road area, in consultation with the Hastings-Sunrise Action Council, and generally in accordance with the following principles proposed by the Planning Department:
 - (i) the four principles of the residential plan as set out on Page 4 of the attached report
 - (ii) the four principles re housing as set out on Pages 6 and 7 of the attached report
 - (iii) the three principles re vehicular and pedestrian circulation as set out on Page 8 of the attached report
 - (c) Council determine whether City representation on the Planning Advisory Committee be by a member of Council or by the Director of Planning and Civic Development.
 - (d) Council request the City Engineer to report further on the proposed pedestrian overpass at Cassiar/William, when the detailed plans requested by Recommendation (b) above are presented to Council.
2. Council hear representatives from the Hastings-Sunrise Action Council at the Standing Committee meeting.

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be approved."

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Delegation Request:

Hastings-Sunrise Action Council (cont'd)

MOVED by Ald. Adams,

THAT the foregoing recommendation of the Board of Administration be approved.

- CARRIED

D. Report of Standing Committee on
Planning and Development
April 20, 1972

MOVED by Ald. Bird,

THAT the report of the Standing Committee on Planning and Development dated April 20, 1972, be received for information.

- CARRIED

E. July 1: Dominion Day Holiday

The Board of Administration, under date of June 22, 1972, submitted the following report:

' The Acting Director of Personnel Services reports as follows:

"At its In-Camera meeting of June 16, 1972, City Council approved the Memoranda of Agreement between the City and the Municipal and Regional Employees' Union, and the City and the Vancouver Civic Employees' Union (CUPE Local 1004). Both memoranda guarantee 10 statutory holidays per year, effective July 1, 1972.

When a statutory holiday falls on a Saturday or Sunday and when no other day has been proclaimed in lieu of it, the City may either (a) provide each employee with another paid holiday, or (b) provide an additional day's pay. In 1972, the July 1 Dominion Day holiday falls on a Saturday.

A survey conducted by this Department has revealed that the following offices will be closed on Monday, July 3 in recognition of Dominion Day: Provincial Government, Federal Government (including Post Office), B.C. Hydro and B.C. Telephone. The Vancouver Board of Trade reports that 90 percent of firms doing business on a five-day week will close on the Monday. Most of the others will close either on the preceding Friday or on both Friday and Monday. Most retail stores will close Saturday and open Monday.

I therefore recommend that employees under the jurisdiction of the Municipal and Regional Employees' Union and the Vancouver Civic Employees' Union be granted a paid holiday on Monday, July 3 in recognition of Dominion Day, and further that this be granted also to excluded employees and Senior Staff.

There are several other employee groups who, due to the provisions of existing Collective Agreements, would not normally be entitled to a Statutory Holiday which falls on a Saturday. These are as follows: Nurses, Foremen, Electrical Inspectors and Technicians, Stagehands at the Q.E.T., Lifeguards and Fire Wardens. I further recommend that these groups also receive a paid holiday on Monday, July 3.

In summary, I recommend that:

I. Staff covered by the Collective Agreements between the City and the Municipal and Regional Employees' Union and the Vancouver Civic Employees' Union (CUPE Local 1004) be granted a paid holiday on Monday, July 3 in recognition of Dominion Day in accordance with the approved Memoranda of Agreement, and further that this be granted also to excluded employees and Senior Staff.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

July 1: Dominion Day Holiday (cont'd)

II. A paid holiday also be granted on July 3 to staff covered by Collective Agreements which now provide that a Statutory Holiday falling on a Saturday shall not be treated as such. These Agreements are between the City and:

- (a) Registered Nurses Association of B.C.
- (b) City of Vancouver Foremen's Association
- (c) I.B.E.W. Local 213 (Electrical Technicians and Inspectors - other Electrical Workers to be granted Monday off with pay in accordance with Clause 7.2 of their 1971-72 Collective Agreement).
- (d) I.A.T.S.E. Local 118.
- (e) Vancouver Fire Fighters' Union (Group II Employees under Schedule "A" other than Fire Alarm Operators).

III. Employees covered by the Collective Agreements between the Board of Parks and Public Recreation and C.U.P.E. Local 1004 (including Lifeguards), the Municipal and Regional Employees' Union, and the Foremen's Association AND employees covered by the Collective Agreement between the Board of Police Commissioners and the Municipal and Regional Employees' Union be granted a paid holiday on July 3 in recognition of Dominion Day, subject to the approval of those Boards.

IV. Civic offices and yards be closed to the public all day on July 3, 1972."

Your Board RECOMMENDS that the above recommendations of the Acting Director of Personnel Services be adopted. '

MOVED by Ald. Adams,

THAT the foregoing report of the Board of Administration be approved.

- CARRIED

F. Additional Court Services:
Emergency Programs

The Board of Administration, under date of June 26, 1972, submitted the following report:

" Following the announcement on Wednesday, June 21st, 1972 by the Attorney-General that the Province would make Court rooms available to the City of Vancouver, and that arrangements would be made for the appointment of ten additional Provincial Court Judges, the District Judge His Honour Judge L.S. Eckardt and the Provincial Courts Administrator, Mr. George Campbell have been in touch with the Provincial officers at the Court House in Vancouver to make the necessary arrangements. While detailed arrangements have not yet been concluded, it appears that some Provincial employees may be available for the staffing of the Court rooms. Such employees include Court Clerks and Court Reporters.

Your Board instructed the Administrative Analyst to review the arrangements with the District Judge, Court Administrator, the City Prosecutor, the Chief Constable and Provincial officers, and to assist with the preparation of a report on the matter.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Additional Court Services:
Emergency Programs (cont'd)

The following report has now been received:

'1. Outline of Court Operation at
West Georgia Street - Commencing July 4, 1972

It is the intention of the District Judge to maintain two sessions per day per court room, whenever possible during July and August, and during September if Court space is available. The type of trials to be set in the Court rooms, will include those where the person charged with an offence, has pleaded not guilty and is now free on bail; also those cases where the trial is expected to occupy a court room over a long period of days or weeks. It is also his intention to place a number of the permanent Provincial Court Judges in the courts at West Georgia Street so that they may be available to the persons temporarily appointed as Judges for counsel and advice.

Drug cases and cases where the accused are now being held in custody will not, as a general rule, be heard in the West Georgia Street Court House, so that the transportation of prisoners and the use of Police Constables as guards and security officers will be reduced to a minimum.

While it is hoped that experienced Provincial employees will be available, should this not be the case then arrangements will be made for the Judge and the Court Reporter to carry out the functions of the Court Clerk, which normally include the reading of the charge and completion of the documents.

The Chief Constable is arranging for experienced Police Officers to be made available for the position of Court Officer.

2. Court Administrator's Staff

The Court Administrator is now examining with senior Provincial officials, the possibility of staffing the courts with Provincial employees. If such is the case, the City is required to reimburse the Province for the salary and fringe benefit costs involved. If the Province is unable to provide staff it is proposed to contract for this service and the approval of Council is sought for this purpose. For estimating purposes 1971 salary scales are used as being the best figures obtainable in the present situation, actual costs may vary but should not exceed the total estimate.

In addition to the staff employed within the court rooms at West Georgia Street, it will be necessary to establish four additional temporary positions at 312 Main Street to supply supporting services to the court rooms at West Georgia Street. These temporary positions are:

1 Calendar Clerk - Clerk III	P.G. 17	\$ 563
1 Filing Clerk - Clerk II	P.G. 12	491
1 Document Clerk - Clerk III	P.G. 17	563
1 Warrant Officer	P.G. 19	673

The incumbent of the first additional position of Calendar Clerk will be employed to prepare the court lists each day; the Document Clerk and the Filing Clerk will complete the processing and filing of the documents received from the courts, and the incumbent of the Warrant Officer position will be employed in the collection of fines.

cont'd.....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Additional Court Services:
Emergency Programs (cont'd)

In addition to the additional staff required for the courts at West Georgia Street, the Court Administrator recommends that the following temporary positions be established:

3 Recorder Trainees	P.G. 10	\$ 451
3 Court Clerks I	P.G. 17	563

These positions to be established to enable Courts 6, 7 and 8 to be operated during the months of July, August and September, a period when these courts are normally closed to enable the staff vacations to be taken.

Details of the costs of the additional temporary positions noted above are shown at Item (5) below.

3. City Prosecutor's Staff

The City Prosecutor advises that arrangements are being made to obtain the services of a number of suitably experienced members of the Bar Association. The practice to date has been that such persons are paid on a minimum fee basis of \$50.00 per court session ($\frac{1}{2}$ day). The estimated cost of such services is shown at Item (5) below.

4. Police Department Staff

The Chief Constable has reviewed the requirements for Court Officers to staff the courts at West Georgia Street, and concludes that it will be necessary to use a number of 1st Class Constables with court experience. Depending upon the final court calendar, it may be necessary to employ two Police Constables in each court room each day (that is, one for the morning session and one for the afternoon session). There may be a cost item if retired police constables are used.

While the court rooms on West Georgia Street will not be used for cases involving custody before the trial, it may be necessary at the completion of the trial to take the accused into custody. Every endeavour will be made to hear all cases involving custody at 312 Main Street, and no transportation cost above budget estimates should be required.

5. Estimate of Costs (1971 Rates)

(a) West Georgia Street Court House - monthly cost

1 Court Clerk I	P.G. 17	\$ 563
1 Court Reporter II	P.G. 23	883
Prosecutors		<u>2,200</u>
		\$ 3,646
Fringe Benefits 25%		<u>912</u>
Estimated Cost of One Court		\$ <u>4,558</u>
Maximum Estimated Monthly cost of Ten (10) Courts		\$ 45,580

cont'd.....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Additional Court Services:
Emergency Programs (cont'd)(b) Support Staff Based at 312 Main Street - monthly cost

1 Calendar Clerk - Clerk III	P.G. 17	\$ 563
1 Filing Clerk - Clerk II	P.G. 12	491
1 Document Clerk - Clerk III	P.G. 17	563
1 Warrant Officer	P.G. 19	673
		<u>2,290</u>
Fringe Benefits 25%		572
		<u>2,862</u>
Estimated Cost per month		\$ <u>2,862</u>

(c) Court Staff for Courts 6, 7 and 8
at 312 Main Street - monthly cost(To operate Courts during what is normally a
vacation period when these Courts are closed.)

3 Recorder Trainees	P.G. 10	\$ 1,353
3 Court Clerks I	P.G. 17	1,848
		<u>3,201</u>
Fringe Benefits 25%		800
Estimated Cost per Month		\$ <u>4,001</u>

(d) Summary of Salary Costs - per month

West Georgia Street - Ten (10) Courts	\$ 45,580
Support Staff at 312 Main Street	2,862
Courts 6, 7 and 8 - Extra Staff	<u>4,001</u>
Estimated Salary Costs Per month	\$ <u>52,443</u>

(e) Total Estimated Costs(i) July & August

Salaries and fringe benefits	\$104,886
Rental of recorder Units	1,114
Contingency - Say \$2,500 per month	<u>5,000</u>
2 months' operation cost	\$ <u>111,000</u>

(ii) September

Salaries and fringe benefits	\$ 52,443
Rental of Recorder Units	557
Contingency	<u>2,500</u>
1 Additional month's operating cost	\$ <u>55,500</u>

(iii) Total estimated cost for 3 months \$166,500

(iv) This estimate sets out the costs anticipated to be expended to reduce the present backlog of trials from more than 2,500 to manageable proportions (approximately 1,500 cases await trial due to the civic strike, as at April 30, 1972 the backlog was approximately 1,000). The above costs will offset the budget savings accrued during the strike period.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Additional Court Services:
Emergency Programs (cont'd)

6. Classification of Additional Temporary Positions

The classification of the ten additional temporary positions at 312 Main Street has been discussed with the Department of Personnel Services - Classification Division and they concur that the positions recommended have been properly classified. It is recommended that these positions be filled in accordance with the usual personnel procedures and that the termination date for the ten temporary positions be September 30, 1972.

The Business Manager of the Municipal and Regional Employees' Union has been advised of the recommendation to establish these temporary positions.

NOTE: The Comptroller of Accounts recommends that the necessary funds amounting to an estimate of \$166,500 be provided from Contingency Reserve, adjusted by whatever savings accrued during the strike period.

7. Summary of Recommendations

The Administrative Analyst RECOMMENDS that:

- (1) The Court Administrator, Mr. George Campbell, be empowered to make the necessary temporary staffing arrangements for the courts at West Georgia Street and together with the District Judge and City Prosecutor establish a court schedule for the months of July, August and September to utilize the court rooms available in the Court House at West Georgia Street.

- (2) The following temporary positions be established at 312 Main Street:

Clerk III	2
Clerk II	1
Warrant Officer	1
Recorder Trainees	3
Court Clerk I	3
Total	<u>10</u>

effective upon adoption of this report, and terminating not later than September 30, 1972.

- (3) The Police Commission be empowered to:-
 - (i) Engage suitably experienced persons for the temporary positions of Prosecutor, sufficient to meet the requirements of the Court program at West Georgia Street, at a minimum fee cost per session of \$50.00.
 - (ii) Supply a sufficient number of 1st Class Constables to act as Court Officers at West Georgia Street and to make a budget submission should additional costs be involved due to use of retired police members.
- (4) The Court Administrator be authorized to rent court recording machines and to incur any other incidental costs that may arise as a result of the use of the court rooms at West Georgia Street.
- (5) The necessary funds be made available in accordance with the Comptroller of Accounts' recommendation.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Additional Court Services:
Emergency Programs (cont'd)

- (6) The Court Administrator submit a progress report to City Council on the implementation of this report not later than August 15, 1972.'

Your Board RECOMMEND that the foregoing report of the Administrative Analyst be approved."

*(see note below concerning winter court programs)

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N.B. It is the intention of the District Judge and the Court Administrator to examine the possibility of commencing a program of evening court hearings at 312 and 475 Main Street in October, and continuing in subsequent months in order to reduce the backlog of cases. The actual program will depend in part upon the success of the program now recommended and the number of outstanding cases during the winter months. A report on the proposed program, together with an estimate of costs will be submitted on a later date.

MOVED by Ald. Bird,

THAT the Board of Administration report dated June 26, 1972, in respect of Additional Court Services: Emergency Programs, be approved, except that there be two progress reports to cover the two months, i.e. one to cover the month of July and another to cover the month of August, rather than a progress report by August 15, 1972, as referred to in recommendation 6.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

Regular Council, June 27, 1972 16

BY-LAWS

1. BY-LAW TO REPEAL BY-LAW No. 4620, WHICH
SUSPENDED THE OPERATION OF CERTAIN SECTIONS
OF REFUSE, FIRE AND AIR POLLUTION BY-LAWS

MOVED by Ald. Bird,
SECONDED by Ald. Phillips,

THAT leave be given to introduce a By-law to repeal By-law No. 4620, being a By-law to suspend the operation of certain sections of By-law No. 4531, being a By-law to provide for the operation and control of a system of collection and disposal of refuse; By-law No. 2193, being a By-law relating to the prevention of fire and the control and regulation of buildings and premises in the City of Vancouver; and By-law No. 4426, being a By-law to control "air pollution", and the By-law be read a first time.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Phillips,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Phillips,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Broome,

THAT the effective date of repealing the By-law with respect to allowing burning be June 28, 1972.

- LOST

MOVED by Ald. Bird,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bird,
SECONDED by Ald. Phillips,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Phillips,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

Regular Council, June 27, 1972 17

BY-LAWS (cont'd)

2. BY-LAW TO FIX THE AMOUNT TO BE PAID
ANNUALLY TO THE COMMISSIONERS OF THE
BOARD OF PARKS AND PUBLIC RECREATION

MOVED by Ald. Adams, SECONDED by Ald. Broome,
THAT leave be given to introduce a By-law to fix the
amount to be paid annually to the Commissioners of the Board
of Parks and Public Recreation, and the By-law be read a first
time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in
the Chair.

- CARRIED

MOVED by Ald. Adams,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Street Crossing Bonds
in Commercial Areas

The following Notice of Motion was submitted at the Council
meeting on June 20, 1972, seconded this day by Alderman Adams:

MOVED by Ald. Broome,
SECONDED by Ald. Adams,
THAT the Board of Administration be instructed to review
the policy of the City in requiring Street Crossing Bonds in
Commercial areas with a view to

- (a) Eliminating the requirement completely.
- (b) The possible requirement of a \$10.00 Crossing Fee
to be additional to the Business License if (a) is
adopted.
- (c) An initial one time fee to cover Engineering costs
involved in the proposed crossing.

The motion was put and ----- CARRIED

MOTIONS (cont'd)

2. Allocation of Lands for Highway Purposes
(W/S Windermere St. betw. 22nd and 23rd Avenues)
(N/W corner Broadway and Hemlock Street)
(S/W corner 8th Avenue and Hemlock Street)
(E/S Commercial Drive, South of 13th Avenue)

MOVED by Ald. Bird,
SECONDED by Ald. Rankin,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

1. West 8 feet of Lot 23, Block 4, North West Quarter of Section 49, Town of Hastings Suburban Lands, Plan 1745
2. North 2 feet of Lot 18, except the North 8 feet, now lane (Plan 4379), Block 331, District Lot 526, Group 1, New Westminster District, Plan 590
3. South 2 feet of Lot 19, except the South 8 feet, now lane (Plan 4379), Block 331, District Lot 526, Group 1, New Westminster District, Plan 590
4. East 10 feet of Lot 55, except the West 7 feet, now road, Subdivisions A & B, Block 169, D.L. 264A, Group 1, New Westminster District, Plans 1158 & 1771

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes.

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

3. Property of City and B.C. Automobile Association: Smithe Haro Diversion

MOVED by Ald. Sweeney,
SECONDED by Ald. Phillips,

THAT WHEREAS the City of Vancouver owns a parcel of land on the west side of Burrard Street, immediately north of the Smithe Haro Diversion;

AND WHEREAS the British Columbia Automobile Association owns the adjoining property to the north of the City land:

AND WHEREAS both parties are contemplating sale of respective properties;

THEREFORE BE IT RESOLVED THAT City Council instruct the Supervisor of Property and Insurance to meet with officials of the B.C.A.A. to discuss joint sale of properties as a single development site and report back to Council with recommendations.

(Notice)

Notice was called and recognized by the Chair.

ENQUIRIES AND OTHER MATTERS

- | | |
|---|---|
| <u>Alderman Rankin -
Garbage Pickup</u> | enquired with respect to the garbage pickup schedule and referred to certain cases where the pickup has not been made for some time.

The enquiry was answered by Commissioner Ryan with a suggestion that any addresses given to the Commissioner would be checked and advice given as to the anticipated pickup date. |
| <u>Alderman Bird -
Home Repair Solicitation</u> | referred to the action of Council to prevent home repair solicitation but that there was a party continuing to solicit such business. The Alderman felt action should be taken to apprehend. |
| <u>Alderman Calder -
Garbage Pickup:
 - Bi-weekly
 - Contract</u> | requested the Board of Administration report on the following:

(a) Bi-weekly garbage pickup

(b) Contracting out of this service.

His Worship the Mayor referred the enquiry to the Board of Administration. |
| <u>Alderman Broome -
Bricks for Gastown
Beautification</u> | referred to an article in the Daily Province respecting supply of bricks for Gastown beautification project and questioned the procedure.

Commissioner Ryan reported the bricks were purchased by the contractor and not by the City. |
| <u>Alderman Linnell -
Maple Tree Square
Beautification: Dust</u> | referred to a complaint respecting dust arising out of beautification work in respect of Maple Tree Square and requested the matter be looked into. |
| <u>Alderman Phillips -
Tenant/Owner Case</u> | referred to a particular tenant/owner case before the Courts outside of Vancouver and the owner chose to serve a jail term. The Alderman enquired of the details and was answered by Mr. Bland of the Law Department and Alderman Rankin. |

NOTICE OF MOTION

1. Multi-Purpose Community Services
Centre: Champlain Heights

Alderman Linnell submitted the following Notice of Motion which was recognized by the Chair:

MOVED by Alderman Linnell

THAT WHEREAS many residents in and around the Champlain Heights development are already concerned about the nature and quality of community services for their area and have formed committees concerned with park development, community schools, senior citizen needs, housing, and future Champlain Heights development, density, transportation, and land sale; and

NOTICE OF MOTION (cont'd)Multi-Purpose Community Services
Centre: Champlain Heights (cont'd)

WHEREAS Champlain Heights, still being developed and lacking an established social and community network of services could be an ideal place to create a new format for innovative health, welfare, recreation, education, police, probation and voluntary programmes, for all age groups, their distribution and administration; and

WHEREAS City funds have been approved for a Neighbourhood Centre in conjunction with the new elementary school similar to the Neighbourhood centres constructed in conjunction with Thunderbird and Strathcona Elementary Schools and there has been no planning to date regarding programming and administration in the Champlain Heights Neighbourhood Services Centre; and

WHEREAS the next capital plan for the School Board involving funding for the Champlain Heights Secondary School comes up in 1973, and there are no funds in the City's present Five Year Capital Plan for a Community Services Centre in conjunction with this new Secondary School.

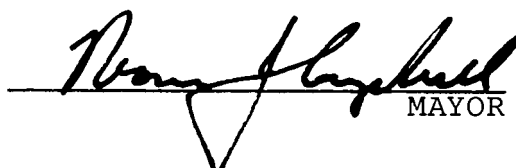
THEREFORE BE IT RESOLVED THAT:


- (a) Council approve the establishment of a Champlain Heights Planning Advisory Committee for the planning and development of community programmes as described above together with the required buildings.
- (b) The composition of the Champlain Heights Planning Advisory Committee and its responsibilities be similar to the Britannia Planning Advisory Committee.
- (c) The Health and Welfare Standing Committee be charged with the responsibility of preparing in co-operation with citizens, public and private agencies, terms of reference for the Champlain Heights Planning Advisory Committee which will include capital funding and programme budgeting and report back to Council.

(Notice)

The Council recessed at approximately 3:45 p.m. and reconvened at an 'In Camera' meeting in the Mayor's Office at approximately 4:00 P.M.

The foregoing are Minutes of the Regular Council meeting dated June 27, 1972, adopted on July 4, 1972.


MAYOR


CITY CLERK

BOARD OF ADMINISTRATION(WORKS) 1

June 23, 1972

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Granville Bridge Repair

"On a recent inspection of the above structure it was observed that two deck beams had separated from their bearing plates. This constitutes a faulty condition that must be repaired before winter. Temporary shoring has already been placed.

The estimated cost of repairs is \$9,000. The discovery was made too late to include this amount in the 1972 appropriation and yet repairs must be made before the 1973 budget is approved."

I recommend that:

The sum of \$9,000 be appropriated from Contingency Reserve for the repairs to the deck beams of Granville Bridge.

Your Board RECOMMENDS that the foregoing be approved.

2. Encroachment of House Onto Lane West of Glen Drive From Keefer Street, Southerly Lot 6, Block 80, D.L. 181

"The house known as 1024 Keefer Street is being sold and it has been found that it encroaches on to the lane along side of the lot. The house was built around the turn of the century and encroached upon the adjoining lot. The lane was created by subdivision in 1964 thereby creating a lane encroachment. The house extends a maximum of 1.3 feet into the lane. The lane is constructed in a manner which makes the encroachment unnoticeable and traffic is not impeded.

I recommend the encroachment of the house situated on Lot 6, Block 80, D.L. 181 be validated in accordance with the Encroachment By-law with an annual rental of \$15.00 (the minimum amount permitted under the by-law) in accordance with the recommendation of the Supervisor of Property and Insurance.

Your Board RECOMMENDS that the foregoing be approved.

FOR ADOPTION SEE PAGE(S).....192.....

Board of Administration, June 23, 1972 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. West Broadway Beautification Program

The Director of Planning & Civic Development reports as follows:

"Stage 1 of a beautification program in the area known as Broadway West (2800 - 3200 block West Broadway) has been under way for some time and preliminary designs have been produced by the consultants. These designs make suggestions for the closing of three street ends leading into Broadway and the completion of mini parks thereon. Preliminary discussions have been held with the merchants but the proposals have not been formally approved by them or discussed in detail with the City Engineering Department.

These three street ends (Bayswater, Carnarvon and MacKenzie), forming 'T' junctions, had been included last year in a street improvement program under the Local Improvement By-law that was put forward on the initiative system and were approved at a Court of Revision. The work, if carried out, would be in conflict with the consultants' proposals on beautification.

In order that neither the beautification nor the local improvement program should be in conflict it is recommended that any street improvements on the above-named street ends should be deferred until the final decisions are made on the beautification program."

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be adopted.

FOR ADOPTION SEE PAGE(S) 197

Board of Administration, June 23, 1972 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. One Day Visit to Toronto by the City Archivist, June 12th, 1972

The City Clerk reports as follows:

"The City Archivist attended a National Archivist Conference held from June 4th to 9th at Chateau Laurier and at McGill University.

In 1971 Council placed the Archivist on the roster of officials entitled to attend conferences and his attendance this year was in accordance therewith.

At my request, he spent one (1) day in Toronto on June 12th, discussing matters pertaining to operations of a City Archives with the Archivist for the City of Toronto. The additional cost involved is one (1) day leave of absence with pay and travelling expenses of \$25.00. Owing to the recent strike, this item was not brought forward to Council prior to the event.

I would therefore RECOMMEND that Council approve the leave of absence with pay and the travel expenses in the amount of \$25.00."

Your Board RECOMMEND that the recommendation of the City Clerk be approved.

FOR ADOPTION SEE PAGE(S) 198

BOARD OF ADMINISTRATIONPROPERTY MATTERSJUNE 23, 1972RECOMMENDATIONS

1. Option To Repurchase
Vancouver Buddhist Church

The Supervisor of Property and Insurance reports as follows:-

"City Council on October 19th, 1971 approved the sale of Lot 17, Block 3, D.L. 735 and 728 Fraserview to the Vancouver Buddhist Church for \$34,700.00, subject to the following conditions:-

- (1) Consolidation with Lot A, Block 3, D.L. 735 and 728 Fraserview, the existing church site to the East.
- (2) That an option in favour of the City be granted for a period of 15 years enabling the City to repurchase its property at the sales price in the event the site is used for other than church purposes.

Because of the purchaser's financial arrangements existing on the adjoining land which prevents registration of the City's option to repurchase, the Law Office recommends that the purchaser enter into a registrable statutory covenant to secure performance of its obligation not to use the above property for other than church purposes for a period of fifteen years from the sale date. Such an agreement would be more appropriate in the circumstances than the Option to Purchase previously recommended.

This would also afford the same protection and allow the Vancouver Buddhist Church to consolidate the two lots."

Your Board

RECOMMENDS the foregoing recommendations of the Supervisor of Property & Insurance be adopted.

2. Request for Cancellation of the
Sale of Champlain Heights

The Supervisor of Property & Insurance reports as follows:

"Reference is made to the Board of Administration Property Matters report of May 5th, 1972, adopted by Council on May 9th, 1972, (subject: sale of residential lots, Area B, Champlain Heights), wherein an offer from James Walter and Winifred May Collins to purchase Lot No. 82, D.L. 334, at the fixed price of \$16,600.00 was approved.

(continued)

Board of Administration, June 23, 1972 . . . (PROPERTY MATTERS - 2)

Clause No. 2 (Continued)

Mr. Collins advises by letter dated June 15th, 1972 that he has received unexpected instructions that he must relocate his place of work outside the City of Vancouver and therefore, no longer wishes to buy the property. He therefore requests cancellation of the sale and the return of his deposit in the amount of \$830.00.

Because of the strike, the sale has not been processed and the deposit cheque is still held by the City. There is an active interest in this area, and there will be no difficulty in the resale of the lot.

RECOMMENDED that the request for cancellation of the sale of Lot 82, D.L. 334 to James Walter and Winifred May Collins be approved and their deposit in the amount of \$830.00 be returned.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

FOR ADOPTION SEE PAGE(S) 198

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT

April 20, 1972

A meeting of the Standing Committee of Council on Planning and Development was held on Thursday, April 20, 1972, at 2:15 p.m. in #2 Committee Room, third floor, City Hall.

PRESENT: Alderman Bird (Chairman)
Aldermen Broome, Calder, Hardwick, Linnell,
Phillips, Rankin and Wilson.

ABSENT: His Worship the Mayor
Alderman Adams (Civic Business)
Alderman Sweeney (civic Business)

1. Minutes

The Minutes of the meeting of March 9, 1972, were adopted.

PART II

The following actions of the Committee are submitted to Council for information.

INFORMATION2. Suburban Commercial Study

Under date of March 1, 1972, the Board of Administration submitted to Council the 'Suburban Commercial Study' report prepared by the Planning and Civic Development Department. That report recommended that it be referred to your Standing Committee on Planning and Development for discussion and recommendation and also that the report be distributed to the Vancouver City Planning Commission and interested groups for information.

Council, at its meeting March 14, 1972, adopted the recommendations and your Committee met this day to receive a Report Reference from the Director of Planning and Civic Development on this particular study.

The Director of Planning and Civic Development advised that this report was one of a series which had been drawn on the material supplied for and the conclusions of the 1971 Urban Renewal Study. This report suggests policies and goals for various parts of the City.

The Assistant Director - Advanced Planning and Research, with the assistance of slides and other graphic material, showed the members of your Committee present, how the various suburban commercial areas of the City had been developed and were continuing to change with the dynamics of the City's growth generally. The Assistant Director - Advanced Planning and Research discussed the one regional shopping centre (Oakridge) and the district centres in relationship to 'strip' development, the depth of the suburban commercial development and the location of these suburban commercial areas along streets. It was noted that most of the suburban commercial areas studied depend upon City streets for parking.

cont'd . . .

Clause 2 continued

The Assistant Director - Advanced Planning and Research also pointed out to the members of your Committee that certain of the areas were becoming more automobile-oriented in their goods and services and that some were providing specialized services and some of these suburban commercial areas were remaining local/commercial.

Your Committee reviewed the report and the information supplied by the Director of Planning and Civic Development and the Assistant Director - Advanced Planning and Research and noted that a series of sub-centre studies were being started along with other objected studies by the Planning and Civic Development Department. Your Committee reviewed generally the material supplied in the report and noted that copies of the report had been circulated to the general public and the Vancouver City Planning Commission by the Department and therefore

RESOLVED that this report be received and tabled pending the receipt by the Director of Planning and Civic Development of comment from the Vancouver City Planning Commission and other outside interested parties for report back to this Committee.

The meeting adjourned at approximately 3:30 p.m.

* * * * *

FOR ADOPTION SEE PAGE(S) 199